

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2002 - 0093

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO  
NEGOTIATE, EXECUTE, AND AMEND A CONTRACT WITH THE  
SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA) TO PROVIDE  
FUNDING FOR THE YUCAIPA VALLEY WATER DISTRICT NON-POTABLE  
WATER DISTRIBUTION SYSTEM PROJECT FROM THE SOUTHERN CALIFORNIA  
INTEGRATED WATERSHED PROGRAM (SCIWP) ESTABLISHED IN THE  
COSTA-MACHADO WATER ACT OF 2000 (2000 BOND ACT)

WHEREAS:

The 2000 Bond Act authorized \$235 million in the SCIWP for the State Water Resources Control Board (SWRCB) to allocate to SAWPA for projects to rehabilitate and improve the Santa Ana River Watershed.

SAWPA seeks \$6,000,000 in SCIWP funding for the Yucaipa Valley Water District Non-Potable Water Distribution System Project pursuant to a management and administration contract with the SWRCB approved by the Department of General Services on February 8, 2001.

3. This project is consistent with the SCIWP goals of basin water banking, contaminant and salt removal through reclamation and desalting, programs for water conservation and efficiency, and storm water capture and management, and are described in detail in the Attachment 1.
4. A Notice of Determination for the Mitigated Negative Declaration was filed by the Yucaipa Valley Water District with the County of Riverside and the County of San Bernardino (State Clearing House No. 2001111111) on February 7, 2002. The Mitigation Measures were made a condition of lead agency approval as part of the California Environmental Quality Act process.
5. SWRCB concurs with the Mitigation Measures established per the Mitigation Monitoring Reporting Program (Attachment 2).

THEREFORE BE IT RESOLVED THAT:

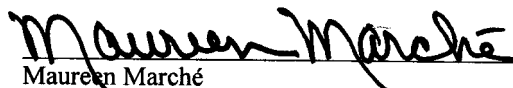
The SWRCB:

Authorizes the Executive Director or designee to negotiate, execute, and amend a contract with SAWPA to fund the Yucaipa Valley Water District Non-Potable Water Distribution System Project for a total of \$6,000,000 from SCIWP.

2. Requires that water quality mitigation and monitoring measures identified in the CEQA process be included in the contract for the subject project.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on May 16, 2002.

  
Maureen Marché  
Clerk to the Board